

**Planning Board
Board Room, Municipal Building, 7:30pm
June 8, 2010**

Members: Michael Mayor, Judith Esmay (Chair), Jim Hornig, Bill Dietrich, Joan Garipay, Charlie Faulkner, Kate Connolly

Alternate: Mike Hingston, Iain Sim

Staff: Vicki Smith, Denise Shibles

Others: See attached sheet

1. Minutes May 18, 2010

May 18, 2010 CONNOLLY made a motion, with FAULKNER seconding, to approve the minutes as written. The vote is in favor of the motion with the following members voting: Connolly, Faulkner, Hornig, Garipay, and Dietrich. Mayor and Esmay abstained.

Connolly stepped down for the following four cases.

2. Voluntary Lot Merger proposed by the Hanover Water Works Company of Tax Map 4, Lot 9 and Lots 112, 113 and 114 on Map 5.

Peter Kulbacki, Hanover Public Works, and Wayne McCutcheon, from McCutcheon Associates, presented the application. They stated the property being discussed consists of 28 separate deeded lots. The boundaries of the four tax maps that include these 28 lots, have been surveyed and monumented with posts and flags.

FAULKNER made a motion, with MAYOR seconding, to approve the application, with the outline of proposed Lots 1 & 2 and Parcel B drawn, using Project Maps #1480109 to describe accurately the perimeter of the lot resulting from the merger. The vote was unanimous in favor of the motion with the following members voting: Faulkner, Hornig, Garipay, Dietrich, Mayor and Esmay.

3. 10-19 Submission of Application for Minor Lot Line Adjustment by Hanover Water Works Company and Dartmouth College, to annex 8.5 acres from 1 Grasse Road, Tax Map 4, Lot 10, owned by Dartmouth College, to 41 Grasse Road, Tax Map 4, Lot 9, owned by Hanover Water Works Company. The properties are located in the F, GR-3, and RR zoning districts.

Kulbacki stated this application would allow the adjustment of the property line to the zoning line and the ownership transfer of Parcel A from the Hanover Water Works Company and Dartmouth College to the Hanover Water Works Company.

FAULKNER made the motion, with MAYOR seconding, to accept the application as complete with two waivers: 6.07 Plan Scale and 6.07 f Contours at 10' intervals. The vote was unanimous in favor of the motion with the following members voting: Faulkner, Hornig, Garipay, Dietrich, Mayor and Esmay.

DIETRICH made a motion, with FAULKNER seconding, to approve the application. The vote was unanimous in favor of the motion with the following members voting: Faulkner, Hornig, Garipay, Dietrich, Mayor and Esmay.

4. 10-20 Submission of Application for Minor Lot Line Adjustment by Hanover Water Works Company and Dartmouth College, to annex 13.8 acres from 41 Grasse Road, Tax Map 4, Lot 9, owned by Hanover Water Works Company to 1 Grasse Road, Tax Map 4, Lot 10, owned by Dartmouth College. The properties are located in the F, GR-3, and RR zoning districts.

Kulbacki stated this application would allow the adjustment of the property line to the zoning line and the ownership transfer of Parcel B from the Hanover Water Works Company and Dartmouth College to Dartmouth College.

FAULKNER made the motion, with MAYOR seconding, to accept the application as complete with two waivers: 6.07 Plan Scale and 6.07 f Contours at 10' intervals. The vote was unanimous in favor of the motion with the following members voting: Faulkner, Hornig, Garipay, Dietrich, Mayor and Esmay.

DIETRICH made a motion, with FAULKNER seconding, to approve the application. The vote was unanimous in favor of the motion with the following members voting: Faulkner, Hornig, Garipay, Dietrich, Mayor and Esmay.

5. 10-21 Submission of Application for Minor Subdivision by Hanover Water Works Company to create two lots, 178.8 acres and 1,165.6 acres involving the properties at 41 Grasse Road, Tax Map 4, Lot 9, 80 Trescott Road, Tax Map 5, Lot 112, 10 Paine Road, Tax Map 5, Lot 113, and 120 Dogford Road, Tax Map 5, Lot 114. These properties are located in the F and GR-3 zoning districts.

MAYOR made a motion, with DIETRICH seconding, to find the application as a proper minor sub-division. The vote was unanimous in favor of the motion with the following members voting: Faulkner, Hornig, Garipay, Dietrich, Mayor and Esmay.

MAYOR made a motion, with FAULKNER seconding, to accept the application as complete with two waivers: 6.07 Plan Scale and 6.07 f Contours at 10' intervals. The vote was unanimous in favor of the motion with the following members voting: Faulkner, Hornig, Garipay, Dietrich, Mayor and Esmay.

MAYOR made a motion, with DIETRICH seconding, to approve the application. The vote was unanimous in favor of the motion with the following members voting: Faulkner, Hornig, Garipay, Dietrich, Mayor and Esmay.

Connolly returned to the Board.

5. Report on activities by Sustainable Hanover
Lyn Swett Miller shared the vision and goals of the Sustainable Hanover committee, as well as how they'd like to move forward and engage the community. They have several events planned for the upcoming months and asked the Board for its help and left them with some challenging questions.

6. Other business:
The Residential Project Committee meetings are now at 2:00pm on Mondays.

Our next meetings are July 6th and July 13th (Goose Pond).

7. Adjournment: The meeting adjourned at 10:00pm.

Respectively submitted,

Denise D. Shibles
Recording Secretary